

AMENDED AGENDA

HUNTING VALLEY COUNCIL MEETING

MAY 9, 2017

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF APRIL 11, 2017.
3. APPROVAL OF ORDINANCE NO. 2017-4-P FOR PAYMENT OF BILLS (APRIL).
4. REVIEW OF FINANCIAL STATEMENTS FOR APRIL.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **MOTION TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE 2017 ROAD MAINTENANCE PROGRAM.**
 - B) **MOTION TO APPROVE BID AND AWARD CONTRACT TO _____ FOR THE SHAKER BOULEVARD CULVERT #13 REPAIR/REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$_____.**
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
 - A) **CONFIRMATION OF THE MAYOR'S APPOINTMENT OF SEASONAL-TEMPORARY LABORER, SERVICE DEPARTMENT, KEVIN PESTAK, WITH A STARTING DATE OF MAY 30, 2017 THROUGH AUGUST 15, 2017.**
 - B) **CONFIRMATION OF THE MAYOR'S APPOINTMENT OF CHRIS NOOK TO THE PLANNING AND ZONING COMMISSION TO FILL AN UNEXPIRED TERM EXPIRING 12/31/2019.**
7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector/Service Director Don Cunningham.
8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.

9. RECONVENE FROM EXECUTIVE SESSION.

10. MOTION TO ADJOURN.